

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE APPROVAL OF AN AMENDMENT TO CONTRACT 4600001266 WITH CARLTON FIELDS, P.A. FOR LEGAL SERVICES FOR THE TEITELBAUM V SFWMD (BIRD DRIVE), CASE NO. 04-21282 CA 15. THIS AMENDMENT WILL PROVIDE AN ADDITIONAL \$177,275.00 FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE. (EDWARD ARTAU, X6431)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize approval of an amendment to contract 4600001266 with Carlton Fields, P.A. for legal services for the Teitelbaum v SFWMD (Bird Drive), Case No. 04-21282 CA 15. This amendment will provide an additional \$177,275.00 for which ad valorem funds are budgeted; providing an effective date. (Edward Artau, x6431) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 46000001266 with Carlton Fields, P.A.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this _____ day of _____, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary